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Senate Minutes

Kutztown University Senate

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Fall 10-7-1982

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Commonwealth of Pennsylvania  
KUTZTOWN STATE COLLEGE  
Kutztown, Pennsylvania

Minutes of the Faculty Senate  
October 7, 1982

Chairperson W. Marsh called the meeting to order at 4:03 p.m.  
Present were: P. Briere, J. Johnson, S. Schneider, G. Schaeffer, P. Garrett, T. Seay, L. Friedman, E. Earley, R. Spang, S. Keiser, P. Laincz, J. Gallo, A. Schutt, A. McKinley, S. Mack, L. Halma, P. Malpas, R. Lucas, P. Ori, G. Sharp, S. Tibbits, D. Dahlman, E. Evans, A. Gundry, T. Schantz, L. Trollinger, C. Arnold, F. Dreisbach, G. Innocenti, S. Ottinger, J. Richards.

Others in attendance were: T. Johnson--Student Government representative, J. Schellenberg, R. Buckalew substituting for R. Grabowski.

1. Announcements

Chairperson Marsh announced that Dr. Gerard Innocenti's name was forwarded to the President as a nominee for the College Wide Elections Committee. Other senate recommendations were announced: for Campus Traffic Bureau--Prof. George Burwell and Prof. Charles Trafford; for Student Faculty Committee for Student Affairs--Prof. James Brasted, Dr. Mary Burkett, Prof. James Collier and Prof. Darrell Dahlman.

Due to a schedule conflict, Dr. Robert Voytas resigned. His term in the Senate will be completed by Dr. George Sharp who was elected by the Psychology Department for the post.

2. L. Friedman moved and J. Johnson seconded the approval of the minutes of September 16, 1982. Secretary F. Dreisbach corrected the duplication in item #3; the words "as approved" should be deleted.

The motion to approve the minutes as corrected was passed.

3. Curriculum Committee

E. Earley moved and E. Evans seconded approval of the Proposal to Restructure Section D (Specialization) of the CIS Program. The motion carried.

E. Earley moved, seconded by P. Laincz, the approval in the Elementary School Counseling Program of the following revision:  
Drop Coun 555 "Organization and Administration of Elementary School Guidance" and add Coun 535 "Career Development and Information Services".  
Motion passed.

E. Earley moved and T. Seay seconded the following revision in the Program in Counseling in Higher Education:  
Drop Coun 516 "Foundation and Organization of Student Personnel Services" and add Coun 518 "Counseling in Community Agencies".

A motion to table was made by G. Innocenti and seconded by S. Tibbits. The motion was tabled.

E. Earley moved that AVC 430 "Microcomputers in Education" be added to the Master of Education Program in Art Education under Category II. The motion was seconded by G. Schaeffer and it carried.

#### 4. Old Business

Chairperson Marsh reported the unavoidable absence of R. Wittman for the discussion of the Admission Policy Proposal. Although no action is necessary since no one chose to remove the proposal from the table, S. Keiser voiced the sense of the group by suggesting that the matter remain on the table.


#### 5. New Business

Committees of the Senate met to select new chairpersons, who are:  
Curriculum Affairs--Dr. Edward Earley  
Academic Affairs--Dr. Raymond Lucas  
Faculty Affairs--Prof. Patricia Ori  
Student Affairs--Dr. Thomas Schantz

S. Keiser moved the adjournment of the meeting, seconded by R. Lucas. Motion passed. The meeting concluded at 4:40 p.m.

Respectfully submitted,

  
William H. Marsh  
Chairperson

  
Frances T. Dreisbach  
Secretary